



006770/£600

Companies House

— for the record —

Company Name

BROOKSON ENGINEERING (1517) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

4166814Information extracted from
Companies House records on
4th February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 4166814/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brunel House 340 Firecrest Court Centre Park Warrington Cheshire WA1 1RG	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

BROOKSON SECRETARY LIMITED

Address

Brunel House 340 Firecrest Court
Centre Park
Warrington
Cheshire
WA1 1RG

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date BROOKSON SECRETARY LIMITED

ceased to be secretary (if applicable) _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

BROOKSON DIRECTORS LIMITED

Address

Brunel House 340 Firecrest Court
Centre Park
Warrington
Cheshire
WA1 1RG

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date BROOKSON DIRECTORS

LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

PLEASE SEE
Attached
Format

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/02/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

**“Please see attached
list for shareholders
and transfers”**

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date

01, 03, 2006

(Director / Secretary)

"For and on behalf of
Brookson Secretary LTD"

What to do now

This date must not be earlier than the
return date at 2 below

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/2/2006
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2007**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

0161 6035135

Paula Smith - Dwf
129 Deansgate
Centurion House
Manchester
M3 3AA

DX number if applicable

14313

DX exchange

MANCHESTER

Postcode

— — — — —

Section 3: Issued Share Capital
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Class of Share	Number of shares issued	Nominal Value of Share
A Ordinary	1	£1
C Ordinary	1	£1
D Ordinary	1	£1
E Ordinary	1	£1
F Ordinary	1	£1
G Ordinary	1	£1
I Ordinary	1	£1
J Ordinary	1	£1
K Ordinary	1	£1
M Ordinary	1	£1
O Ordinary	1	£1
P Ordinary	1	£1
Q Ordinary	1	£1

Section 3: Issued Share Capital
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Class of Share	Number of shares issued	Nominal Value of Share
R Ordinary	1	£1
S Ordinary	1	£1
T Ordinary	1	£1
U Ordinary	1	£1
V Ordinary	1	£1
W Ordinary	1	£1
Y Ordinary	1	£1
Z Ordinary	1	£1
Ordinary	2	£2

Section 3: Issued Share Capital
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Class of Share	Number of shares issued	Nominal Value of Share
<hr/>		
Total Number of Shares Issued		23
Aggregate Nominal Value		£23

Section 4: Details of Current Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Shareholder Details	Class of Share	Number of shares held
Cindy Hoten Top Flat 1 Scotch Street Whitehaven Cumbria CA28 7BJ	A Ordinary	1
Christopher Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 0PN	C Ordinary	1
Bridget Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 0PN	D Ordinary	1
Adrian Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	E Ordinary	1
Patricia Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	F Ordinary	1

Section 4: Details of Current Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Shareholder Details	Class of Share	Number of shares held
David Myhill 18 Cherrytree Drive School Aycliffe Newton Aycliffe County Durham DL5 6GG	G Ordinary	1
Martin Fisher 1 Stoneycroft Church Lane West Aldershot Hampshire GU11 3LW	I Ordinary	1
Christopher Fisher 2 Ennerdale Grove Farnham Surrey GU9 0RX	J Ordinary	1
John Cobner Hollybush Cottage Woodland Street Blaenavon Pontypool Gwent NP4 9NR	K Ordinary	1
Colin Limbert 82c Woodend Avenue Crosby Liverpool L23 2UA	M Ordinary	1

Section 4: Details of Current Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Shareholder Details	Class of Share	Number of shares held
David Gardiner 1 Whispering Meadows Buckie Banffshire AB56 1LE	O Ordinary	1
Lesley Gardiner 23 Shearer Avenue Buckie Banffshire AB56 1PF	P Ordinary	1
Barry Atkinson 10 Stonecliffe Lawn Farnley Leeds West Yorkshire LS12 5BH	Q Ordinary	1
Lynn Parry 8 Chatfield Road Manchester M21 8UR	R Ordinary	1
Leslie Lewis 14 Rochford Avenue Shenfield Brentwood Essex CM15 8QN	S Ordinary	1

Section 4: Details of Current Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Shareholder Details	Class of Share	Number of shares held
Tina Lewis 35 Tees Drive Romford Essex RM3 9AH	T Ordinary	1
Michael Belsey 128 Ware Road Hoddesdon Hertfordshire EN11 9EU	U Ordinary	1
Eloise Belsey 216 Beechfield Hoddesdon Hertfordshire EN11 9QF	V Ordinary	1
Jane Simons 78 Mansfield Road Heanor Derbyshire DE75 7AQ	W Ordinary	1
Allan Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Y Ordinary	1

Section 4: Details of Current Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

Shareholder Details	Class of Share	Number of shares held
Margaret Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Z Ordinary	1
Brookson Directors Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	1
Brookson Secretary Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	1

Section 4B: Details of Former Shareholders
Shuttle Return for Brookson Engineering (1517) Limited
Company Number:4166814

ShareHolder Details	Class of Share	Number of shares Transferred	Date of registration of transfer
Dorcas Bottomley 107 Sandy Lane Middlestown Wakefield West Yorkshire WF4 4PR	J Ordinary	1	